

**IDAHO BOARD OF OPTOMETRY**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**AGENDA**

**11/25/2019**

**Board Members**

**AARON J WARNER, O.D. - CHAIR**  
**LANCE W FAGAN, O.D.**  
**TERRI L HALEY, O.D.**  
**JARED WALKER, O.D.**  
**WILLIAM VON TAGEN**

**Staff**

KELLEY PACKER, Bureau Chief  
DAWN HALL, Deputy Bureau Chief  
NICHOLAS KREMA, General Counsel  
ROB McQUADE, Legal Counsel  
JULIE EAVENSON, Licensing Group Manager  
LORI PEEL, Investigative Unit Manager  
CESLEY METCALFE, Board Specialist

**9:30 AM MST Roll Call**

**Introductions**

**Approval of Minutes** [7/24/2019](#), [8/6/2019](#), [8/19/2019](#) [Action Item]

**Investigative Report**

**Executive Session: [Action Item]\***

**Investigations and Discipline [Action Item]**

**Bureau Business:**

1. **Laws and Rules [Action Item]**
  - **Discussion on Live Continuing Education**
2. **Financial Report**

**Old Business**

1. **To Do List**
2. **Set Next Meeting Date – February 24, 2020 at 9:30 AM MST [Action Item]**

**New Business**

1. **Public Comment [Action Item]**
2. **Association of Regulatory Boards of Optometry (ARBO) Updates [Action Item]**
3. **Correspondence [Action Item]**
4. **Continuing Education Course Application Review [Action Item]**

**Executive Session [Action Item]\***

5. **Application, CE Audit, and CE for Reinstatement Review [Action Item]**
6. **Sign Minutes, Vouchers, and Honorariums**

**Approximate Adjournment 12:00 PM MST**

**\*Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**\*\*Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

**Times are approximate. The order in which items appear on the agenda is subject to change without further notice.**

For more information contact [CESLEY METCALFE - \(208\) 334-3233](#) or [opt@ibol.idaho.gov](mailto:opt@ibol.idaho.gov)